Bedford Historic Preservation Commission Meeting Minutes of Mar. 12, 2012

Present: Gaye Carpenter, Donald Corey, Lorrie Dunham, Robert Slechta. Clerk, Alethea Yates,

Chair (two vacancies) **Visitor:** Eugene Clerkin

1. Minutes: Minutes of the meeting of Feb. 7 approved 5 - 0.

- **2. Financial report:** Since last month's report of \$461.50 remaining in the annual budget, \$300 has been paid to Sign Effects for the Jenk's Trail sign leaving the sum of \$161.50.
- **3. Demolition Delay applications:** None.
- **4. Old Bedford Center National register nomination:** The Town Warrant for March TM will contain a request by the CPC for approval of \$5000 for a consultant (K. Broomer) to prepare the nomination papers.
- **5. Bedford Depot Park:** No further information.
- **6. Job Lane House:** DC reported that a new colonial reproduction dead bolt has been installed on the kitchen door leading to the shed.

AY reported that the Rotary Club will fund the upgrading of the electrical service in the barn to 100 amps and will perform the work with their own personnel. They are also interested in investigating various types of heating that may be installed in the barn.

AY proposed that a pavillion be erected near the barn for special outdoor events.

RS recalled that there was an earlier proposal for the building of an open shed as an extension of the barn on its south side.

- **7. Wilson Mill Park:** AY reported that work on the rehabilitation of the Park will begin shortly now that one of the bids has been accepted. Janice Weichman of the WMP Advisory Committee has requested a detailed breakdown of the costs included in the \$180,000 requested by the DPW for approval at TM.
- **8. Potential new members for the Commission:** We are all pleased to have been informed of the official appointment by the Selectmen of Gaye Carpenter as a new member of the Commission.

Eugene Clerkin, attending this meeting, announced his intention to apply for appointment to one of the two remaining positions on the Commission.

- **9. Jenks Nature trail:** LD reported that Jaqui Edwards of BARC will be working with the DPW to work out installation of the sign and details for the dedication on Apr. 7 and Arbor Day events.
- **10.** Comprehensive Plan revisions. AY reported that revisions were not yet complete.

11. Preservation Restriction Agreement for Kimball Property: DC reported that the agreement has been revised by Frank Gicca, BHS Board Chair, and is now at the MHC undergoing final steps for approval.

12. Old or New Business: None.

Respectfully submitted,

Robert F. Slechta Clerk